2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000132878 03-21-2005 90117 027 ***150.00 1. Entity Name STARR GUITARS, INC. Principal Place of Business Mailing Address 50029324 1469 SUNNINGDALE WAY 1469 SUNNINGDALE WAY ORLANDO, FL 32828 ORLANDO, FL 32828 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1568000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBNEY, LAWRENCE J DO NOT WRITE 4465 BAYMEADOWS ROAD SUITE 2 IN THIS SPACE JACKSONVILLE, FL 32217 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELDER, KIP NAME 1469 SUNNINGDALE WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, witb-all other like empowered.

SIGNATURE:

FILED